

Draft Agenda - *Public Version*  
Pacifica National Board Session  
Teleconference Meeting  
Thursday, April 13, 2023, 8:30 pm ET  
All times are Eastern Time  
(*meeting notice appended to the end of this agenda*)  
Directors:

Teresa J. Allen, KPFT, Listener Adriana Casenave, KPFT, Listener Jim Dingeman, WBAI, Listener Vanessa Dixon-Briggs, WPFW, Listener Fred Dodsworth, KPFA, Listener William Foster Jr., Affiliate Sue Goodwin, WPFW, Staff Heather Gray, WRFG, Affiliate Donna Grimes, WPFW, Listener Julie Hewitt, WPFW, Listener Evelia Jones, KPFK, Listener	Ali Lexa, KPFK, Staff Marianne Martinez, KPFT, Listener James McFadden, KPFA, Listener Darlene Pagano, KPFA, Staff Shawn Rhodes, WBAI, Staff James Sagurton, WBAI, Listener Sharonne Salaam, WBAI, Listener Akio Tanaka, KPFA, Listener Beth von Gunten, KPFK, Listener Egberto Willies, KPFT, Staff
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Others:

Stephanie Wells, Executive Director  
Arthur Schwartz, Pacifica Counsel  
Nancy Sorden, Secretary

1. Preliminary Items – 5 min.

- A. Call to Order by Chair
- B. Roll Call
- C. Report-out from the executive session of April 6, 2023 meeting of the PNB:  
The PNB met in closed session to conclude a confidential disciplinary matter and hear a confidential financial report.
- D. Excused Absences
- E. Identify Timekeepers

2. Agenda approval for the open portion of the agenda – 5 min.

3. Approve minutes of open session of March XX, 2023 – 5 min.

4. Committee Reports

- a) Audit Committee – 5 min.
- b) Coordinating Committee – 5 min.
- c) Finance Committee – 10 min.
- d) Governance Committee – 5 min.
  
- e) Elections Committee – 5 min.
- f) Programming Committee – 5 min.

g) Strategic Planning Committee – 5 min.

h) Development Taskforce – 3 min.

i) Covid-19 Taskforce – 3 min.

j) Technology Taskforce – 3 min.

5. Affiliates Report – 5 min.

6. Motion to seat KPFK Delegates from 2021 Election – 20 min.

7. Report on April 2<sup>nd</sup> KPFK LSB meeting (KPFK directors) – 10 min.

8. Update on WPFW lease – 10 min.

9. ED Report and Q & A – 20 min.

10. General Counsel Report and Q & A – 20 min.

11. Unfinished business – 5 min.

a) Cleaned up version of Underwriting motion from 11/17/2022

12. New Business – 5 min.

- Motions forwarded to PNB Secretary and PNB at least 48 hours prior are presumed to be included here.
- Any motions sent after, if voted onto the agenda as an amendment.

**13. Motion to Move into Executive Session at time certain of 11 pm – 1 min.**

*14. Agenda approval for the executive portion of the agenda – 5 min.*

*15. Approve minutes of closed session of March X, 2023 – 5 min.*

*16. General Counsel Report and Q & A – 15 min.*

*17. ED Report and Q & A – 15 min.*

*18. Confidential Disciplinary Matter – 10 min.*

*19. Confidential Disciplinary Matter – 20 min.*

*20. Unfinished Business – 5 min.*

*21. New Business – 1 min.*

*22. Discuss what from this session may be shared with LSBs in closed session – 5 min.*

23. Report-out for *kpftx.org* and for reading at the next open session – 3 min.

24. Rise and report (includes reading the report-out) – 1 min.

**25. Adjourn at a time certain of 12:00 am ET.**

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**APPENDIX**

===== **FOR OPEN SESSION** =====

**6. Motion to seat KPFK Delegates from 2021 Election**

Whereas, in the 2021 Listener Delegates election for KPFK, 4 candidates were disqualified by the National Election Supervisor (NES) after voting was completed -- Nancy Pearlman, Adam Wolman, Robert Payne, and Will Ryan, and

Whereas, shortly after that election, one of them (Will Ryan) died, and

Whereas, the Pacifica Bylaws only allow candidates to be disqualified if they violate the Fair Campaign Provisions, not because they may have been endorsed by some group, and

Whereas, those candidates did not violate any of Pacifica's Fair Campaign Provisions, the NES Final Report on those elections did not note any such violations by those candidates, and Pacifica's General Legal Counsel Arthur Schwartz has stated that those candidates would have been elected if they had not been disqualified by the NES, and in fact the first posting of the election results showed them as having been elected, and

Be it Resolved, that the Pacifica National Board authorizes the Executive Director to cause the original and actual (pre-disqualification) 2021 KPFK Delegate elections results to be posted at <https://elections.pacifica.org/wordpress/2021-delegate-election-results>, including the improperly-disqualified candidates noted in the first Whereas above, and

Be it further Resolved, that Pearlman, Wolman, and Payne should be immediately seated as Delegates and on the Local Station Board for KPFK, and (for purposes of determining eligibility for serving as a PNB Director) be given credit for serving as Delegates since the time they should have been seated in Dec. 2021, and

Be it Further Resolved, that the last three KPFK Listener candidates in the 2021 election who are currently listed as having been elected (Rocio Rivas, Marisol Cruz, and Bella De Soto) be returned to runner-up status, as they were not among the 9 candidates receiving the most STV votes in that election, and

Be it further Resolved, that after the above candidates are seated, that the KPFK LSB should have new officer elections and then new Director elections for 2023.

===== *FOR EXECUTIVE SESSION* =====

**MEETING NOTICE:**

**Thursday, April 13, 2023**

Pacifica National Board

Julie Hewitt

Posted: 04/07/2023 - 12:25 AM

**8:30 PM ET**

Teleconference

**Committee Members**

[hewitt.wpfw@gmail.com](mailto:hewitt.wpfw@gmail.com)

Updated: 04/07/2023 - 12:27 AM